



## Company Appointments Form

### Appointment of Director, Secretary, Shareholder or Member

<b>Company Name:</b> _____ _____	<b>Service address:</b> <b>Use Registered Office</b> <input type="checkbox"/> _____ _____
<b>Date of Appointment:</b> (Date of incorporation will be used unless York Place nominees have acted for set up purposes)	<b>Residential address**:</b> _____ _____
<input type="checkbox"/> <b>Director</b> <input type="checkbox"/> <b>Secretary</b> <input type="checkbox"/> <b>Shareholder/Member</b>	<b>Former name:</b> (Maiden name not needed)
<b>Number of shares:</b> (if shareholder)	<b>Nationality**:</b>
<b>Class of Shares:</b> (default is ordinary)	<b>Business Occupation**:</b>
<b>Title, eg Mr, Mrs etc:</b>	<b>Personal authentication details:</b> (Choose any 3 items) Required for shareholder/member only. Not needed if person is just a director or secretary.
<b>Surname:</b>	First 3 letters of town of birth: _____
<b>Forenames:</b>	First 3 letters of mother's maiden name: _____
<b>Date of birth**:</b>	First 3 letters of eye colour: _____
<b>Only complete this section if a corporate body is being appointed*</b>	First 3 letters of father's first forename: _____
<b>Corporate Name:</b> _____ _____	Last 3 digits of telephone number: _____
<b>Place of Registration:</b>	Last 3 characters of NI number: _____
<b>Registration Number:</b>	Last 3 digits of passport number: _____
<b>Legal Form:</b>	<b>Consent to act</b> I confirm that the person named above has consented to act in the position(s) indicated above
<b>Governing Law:</b>	<b>Confirmed by:</b> (please enter name of person completing this form) _____

**Notes:** \*Notes re. corporate bodies – A corporate body cannot be a sole director and needs a natural person to be its representative. Please enter the persons' surname, forename and personal authentication details on this form.

\*\*For non-corporate directors only to complete.

[www.yorkplace.co.uk](http://www.yorkplace.co.uk)

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